

LOS ANGELES COUNTY CITY SELECTION COMMITTEE

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SOUTHEAST LONG BEACH SECTOR

NOTICE OF MEETING

Date: Monday, December 8, 2008

Time: 8:00 a.m.

Place: Norwalk City Hall

12700 Norwalk Blvd.

Room #4

Norwalk, CA 90650 (562) 929-5302

AGENDA

- 1. Call to order and roll call.
- 2. Approval of April 15, 2005 Minutes.
- 3. Selection of nominee(s) for one appointment as a member to the Metropolitan Transportation Authority for a 4-year term of office ending January 1, 2013.
- Public Comment. 4.
- 5. Adjournment.

Sachi A. Hamai, Secretary Los Angeles County City Selection Committee B-50 Hall of Administration 500 West Temple Street Los Angeles, California 90012

Dear Ms. Hamai:

200. 11.0. 110	
SUBJECT:	MEETING OF THE SOUTHEAST LONG BEACH SECTOR TO BE HELD ON DECEMBER 8, 2008 AT NORWALK CITY HALL 12700 NORWALK BLVD., ROOM #4, NORWALK CA 90650
	I will attend the meeting I will not be able to attend the meeting and I hereby designate Council Member as my alternate and authorize him/her to vote on my behalf at the December 8, 2008 meeting.*
	Respectfully submitted,
	MAYOR(Signature)
	City of
	Dated

*The signed proxy by the Mayor is required to ensure your eligibility to vote at this meeting. This proxy must be on file with the Secretary's office prior to the voting.

To expedite the business, as provided for in Section 50276 of the Government Code, please immediately designate in writing the name of the person who will represent the city at the meeting on December 8, 2008. Please fill out this proxy and return to the office of the Secretary. Should you have any questions, please call (213) 974-1431, or Fax (213) 633-5102.